

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
MONDAY, MARCH 15, 2004
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILMAN WEEKLY AND COUNCILWOMAN MONCRIEF

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding a Communications Systems Right of Way and Easement Deed granting approximately 561 square feet of land from the City of Las Vegas to Central Telephone Company (doing business as) Sprint, located in the vicinity of Tenaya Way and Prairie Falcon Road commonly referred to as the Las Vegas Technology Center - Ward 4 (Brown)
2. Discussion and possible action regarding an Aerial Right of Way Grant between the City of Las Vegas and Nevada Power Company for 30,081 square feet of an Easement Area located above a portion of APN 139-25-701-002 - along Washington Avenue in between Pecos Road and Mojave Road commonly referred to as Freedom Park (\$41,211 revenue - Public Works/Real Estate) - Ward 3 (Reese)
3. Discussion and possible action regarding a Memorandum of Understanding between the City of Las Vegas and Peccole Little League, a non-profit organization, for field modifications at Rainbow Family Park located at 7151 West Oakey Boulevard - Ward 1 (Moncrief)
4. Discussion and possible action regarding Option Agreement for Parcel #1 with Affordable Housing Resource Council as the developer to purchase approximately five (5) acres of City of Las Vegas land located in the vicinity of Silver Sky Drive and Roland Wiley Road for development and construction of a senior assisted living project - Ward 2 (L.B. McDonald)
5. Discussion and possible action regarding Option Agreement for Parcel #2 with Affordable Housing Resource Council as the developer to purchase approximately two and a half (2.5) acres of City of Las Vegas land located in the vicinity of Silver Sky Drive and Roland Wiley Road for development and construction of senior housing - Ward 2 (L.B. McDonald)
6. Discussion and possible action regarding Option Agreement for Parcel #3 with Affordable Housing Resource Council as the developer to purchase approximately two and a half (2.5) acres of City of Las Vegas land located in the vicinity of Silver Sky Drive and Roland Wiley Road for development and construction of senior housing - Ward 2 (L.B. McDonald)
7. Discussion and possible action regarding a Real Property Purchase and Sale Agreement between the City of Las Vegas and Box Canyon Professional Park Phase II, LLC for property located in the Las Vegas Technology Center (\$1,123,782 Gain - Industrial Revenue Fund) - Ward 4 (Brown)
8. Discussion and possible action regarding a Disposition and Development Agreement with the Urban Chamber of Commerce for the acquisition and development of a 3.0 acre parcel located at the Southwest corner of Mount Mariah Drive and Martin L. King Boulevard, APN 139-21-313-007 and -008 - Ward 5 (Weekly)
9. Discussion and possible action regarding an Agreement to Negotiate Exclusively with 601 Development Company, LLC, regarding negotiation of a Disposition and Development Agreement for the real property located at 601 Fremont Street, APN 139-34-611-018 (receipt of \$1,000 earnest money deposit) - Ward 5 (Weekly)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas

City Hall Plaza, Special Outside Posting Bulletin Board; Court Clerk's Office Bulletin Board, City Hall Plaza; Las Vegas Library, 833 Las Vegas Boulevard North; Clark County Government Center, 500 S. Grand Central Parkway; Grant Sawyer Building, 555 E. Washington Avenue